

Board of Public Works
August 10, 2011

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 10th day of August 2011, in the Public Assembly Room of the City County Building. David Sherman called the meeting to order at 1:00 p.m.

Board members in attendance were:

Robert Parrin	Dorothy Henry	Tony Samuel
Laura Sniadecki	Cassie Stockamp	Dennis Rosebrough

Absent:

Director David Sherman

Staff in attendance was:

Bob Masbaum	Mike Smith	Jim Little
Nathan Sheets	Sue Michael	Nicole Kelsey
Diana Hamilton	Monica Ferguson	Larry Jones

Ms. Stockamp made a motion, Ms. Henry seconded to accept Mr. Parrin as acting Chair.

ITEM # 1 – BID AWARDS

- a. BL-04-001; 86th and Washington Blvd Septic Tank Elimination Program
\$5,886,519.00 – Rieth-Riley Construction Company

Staff recommended that the Board of Public Works award Project No. BL-04-001, 86th and Washington Blvd Septic Tank Elimination Program to Rieth-Riley Construction Company, Inc., in the not to exceed amount of \$5,886,519.00 on the basis that it is the lowest responsive and responsible bidder. This project consists of the installation of new sanitary sewers and incidental roadway repairs. Upon a motion by Ms. Stockamp, seconded by Ms. Henry, the Board voted 5-0 to approve the 86th and Washington Blvd Septic Tank Elimination Program Project; Mr. Rosebrough abstained.

- b. BL-38-001B; Camden/Thompson Septic Tank Elimination Program
\$3,092,492.50 – Lykins Contracting, Inc.

Staff recommended that the Board of Public Works award Project No. BL-38-001B, Camden/Thompson Septic Tank Elimination Program to Lykins Contracting, Inc., in the not to exceed amount of \$3,092,492.50 on the basis that it is the lowest responsive and responsible bidder. This project is for the installation of approximately 14,000 lf of sanitary sewer including seven grinder pumps, associated grading, and road restoration. Ms. Stockamp asked if Lykins has done work with the city before. Mr. Masbaum replied that he was not certain if Lykins had done work with the city. Mr. Smith replied that Lykins had done some smaller contract work with the city and performed well. Upon a motion by Ms. Stockamp, seconded by Mr. Rosebrough, the Board voted 6-0 to approve the Camden/Thompson Septic Tank Elimination Program Project.

- c. SS-06-006B; Castleton Relief Sewer Project, Phase II
\$7,425,397.50 – Gradex, Inc.

Staff recommended that the Board of Public Works award Project No. SS-06-006B, Castleton Relief Sewer Project, Phase II to Gradex, Inc., in the not to exceed amount of \$7,425,397.50 on the basis that it is the lowest

responsive and responsible bidder. This project consists of the construction of 10,640 feet of sewer from the east side of Keystone Avenue along Howland Ditch to the intersection of 75th Street and Allisonville Road. Ms. Stockamp mentioned that she was concerned about the lack of MBE/WBE participation; and asked if DEO reviewed this bid. Mr. Masbaum replied that Mr. Ransom had reviewed this item and found Gradex to be responsive. Ms. Stockamp asked if anyone from Gradex was in the audience. Mr. Masbaum replied no. Upon a motion by Ms. Henry, seconded by Ms. Stockamp, the Board voted 6-0 to approve the Castleton Relief Sewer Project, Phase II Project.

- d. BM-11-096; Meridian Street over White River and Riverview Drive
\$6,671,000.00 – Milestone Contractors, L.P.

Staff recommended that the Board of Public Works award Project No. BM-11-096, Meridian Street over White River and Riverview Drive to Milestone Contractors, L.P. in the not to exceed amount of \$6,671,000.00 on the basis that it is the lowest responsive and responsible bidder. This project consists of rehabilitation of existing reinforced concrete arch bridge, removal and replacement of bridge deck, and other related items. Upon a motion by Ms. Stockamp, seconded by Ms. Henry, the Board voted 5-0 to approve the Meridian Street over White River and Riverview Drive Project; Mr. Rosebrough abstained.

- e. BM-25-013; CSX Railroad Overpass Beautification over 10th Street
\$106,407.00 – Glenroy Construction Company

Staff recommended that the Board of Public Works award Project No. BM-25-013, CSX Railroad Overpass Beautification over 10th Street to Glenroy Construction Company in the not to exceed amount of \$106,407.00 on the basis that it is the lowest responsive and responsible bidder. This project is for work related to bridge painting, and miscellaneous repairs of the CSX Railroad Overpass Beautification over 10th Street in Center Township. Chair Parrin asked about the maintenance of the railroad bridges; and inquired how the railroad got involved with this project. Mr. Smith replied that the railroad gave the department permission to paint their structure; yet, indicated if the department waited on the railroad to paint, it would most likely be a longer process.

Ms. Stockamp stated that she noticed that the E-Verify affidavit needed to be filled out and completed. She mentioned that there were several contractors that had not turned in their E-Verify; and asked if this was something that would prevent the vendors from going forward. Mr. Smith replied yes, that the E-Verify is required as part of the bid packet. Ms. Stockamp pointed out that three of the contractors did not submit their E-Verify. Mr. Smith replied because they were non-responsive. Ms. Stockamp indicated that Glenroy did not submit their E-Verify. Mr. Smith replied that Glenroy did submit their E-Verify; however, submitted at a later time.

Nicole Kelsey, Office of Corporation Counsel stated that in the bid packages there is an E-Verify affidavit, and when the contractors sign their bids, essentially they are signing the affidavit; and if they are the apparent low bidder, then they are required to submit proof that they are enrolled in the E-Verify Program.

Sue Michaels, Office of Corporate Counsel stated that the document in the Board packet is something that Purchasing put together when they review the documents they receive. She stated that the Purchasing Department is checking to see whether or not the E-Verify affidavit was submitted with part of the bid, or whether the bidders chose to submit the document later. Ms. Michaels indicated that Purchasing is checking off what has been submitted; then the department is looking at it in more detail; then whoever is the lowest bidder will be asked to submit the affidavit. She also stated that in this case, one of the bidders submitted everything

up front, while the others chose to sign the bid information and have the option to submit their document later. Lastly, she mentioned that this is the first step of the purchasing review, not the last. Upon a motion by Ms. Stockamp, seconded by Mr. Rosebrough, the Board voted 6-0 to approve the CSX Railroad Overpass Beautification over 10th Street Project.

- f. ST-24-018; Indiana Avenue Streetscape Improvements
\$2,605,989.00 – Rieth-Riley Construction Company

Staff recommended that the Board of Public Works award Project No. ST-24-018, Indiana Avenue Streetscape Improvements to Rieth Riley Construction Company in the not to exceed amount of \$2,605,989.00 on the basis that it is the lowest responsive and responsible bidder. This project includes resurfacing, sidewalks, curb, gutter, and drainage improvements. Upon a motion by Ms. Stockamp, seconded by Ms. Sniadecki, the Board voted 6-0 to approve the Indiana Avenue Streetscape Improvements Project.

- g. BM-25-178; CSX Railroad Overpass Beautification over Capitol Avenue, Illinois Street, Meridian Street, and Pennsylvania Street
\$1,242,422.65 – Glenroy Construction Company

Staff recommended that the Board of Public Works award Project No. BM-25-178, CSX Railroad Overpass Beautification over Capitol Avenue, Illinois Street, Meridian Street, and Pennsylvania Street to Glenroy Construction Company. Glenroy's base bid contract consists of their corrected bid amount of \$1,028,962.65 plus alternate #1 in the amount of \$213,460.00, for a total not to exceed amount of \$1,242,422.65 on the basis that it is the lowest responsive and responsible bidder. The base bid includes bridge painting and miscellaneous repair of CSX Railroad overpasses over Capitol Avenue, Illinois Street, Meridian Street, and Pennsylvania Street.

Mr. Parrin asked if the bridge structures are the city's responsibility. Mr. Smith replied no. Mr. Parrin asked if there was a method to negotiate something with CSX for maintaining the bridge structures. Mr. Jones replied that these bridges are a little unique, in that the railroad owns the bridge structures over their tracks, but this particular part of Union Station is owned by the City of Indianapolis. He stated that these beautifications are made to be more pedestrian friendly for downtown; which is a long dark structure; which staff is trying to lighten up and improve the lighting system. He mentioned that staff has to get permission to work on the segments of the bridges that their tracks are over; yet, the rest of the bridges belong to the city. Upon a motion by Mr. Rosebrough, seconded by Ms. Sniadecki, the Board voted 6-0 to approve the CSX Railroad Overpass Beautification over Capitol Avenue, Illinois Street, Meridian Street, and Pennsylvania Street Project.

- h. ST-32-005; Justification for Rejection of the Fountain Square Phase 2

Staff recommended that the Board of Public Works reject all bids for Project No. ST-32-005, Fountain Square Phase 2 on the basis that the bids received were over the engineer's estimate. Staff is planning to review the bid documents and re-bid this project in the future. This project consists of streetscape improvements with related items on the Virginia, Prospect, and Shelby Street intersection. Mr. Parrin asked if staff was going to make any changes to the specifications. Mr. Smith replied that he was not certain. Upon a motion by Ms. Stockamp, seconded by Ms. Henry, the Board voted 6-0 to reject all bids for the Fountain Square Phase 2 Project.

ITEM # 2 - CHANGE ORDERS

- a. BE-28-002A, C/O No. 3; Belmont Wet Weather Secondary Treatment Expansion
\$235,527.22 – Walsh Construction Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 for Walsh Construction Company in the increased amount of \$235,527.22 for a new contract total not to exceed \$53,928,355.31 with no increase in time for Project No. BE-28-002A, Belmont Wet Weather Secondary Treatment Expansion. This change order consists of two items necessary to construct this project in the most cost effective and functional manner. This includes the elimination of the jack and bore operations; and ANS drainage lift station – plans and specifications. Upon a motion by Ms. Henry, seconded by Mr. Samuel, the Board voted 6-0 to approve Change Order No. 3 for the Belmont Wet Weather Secondary Treatment Expansion Project.

- b. ST-19-054, C/O No. 3; Perimeter Road – Avondale East Village Development
\$0.00 – FE Harding Asphalt Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 for FE Harding Asphalt Company in the amount of \$0.00 for a new contract total not to exceed \$538,582.47 and an increase of 0 calendar days for Project No. ST-19-054, Perimeter Road – Avondale East Village Development. This change order modifies line Item #5 subgrade treatments, type 1A. Upon a motion by Ms. Stockamp, seconded by Ms. Henry, the Board voted 6-0 to approve Change Order No. 3 for the Perimeter Road – Avondale East Village Development Project.

- c. ST-25-162, C/O No. 3; Georgia Street Reconstruction
\$57,876.95 – Hunt Construction Group, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 for Hunt Construction Group, Inc., in the increased amount of \$57,876.95 for a new contract total not to exceed \$11,829,128.15 and no increase of calendar days for Project No. ST-25-162, Georgia Street Reconstruction. This change order is to remove an original street light; repair traffic signal cables; and other related items. Upon a motion by Ms. Sniadecki, seconded by Ms. Stockamp, the Board voted 6-0 to approve Change Order No. 3 for the Georgia Street Reconstruction Project.

- d. RS-10-059, C/O No. 4; Resurfacing in Warren, Washington, Lawrence, and Wayne Townships
\$0.00 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 4 for Calumet Civil Contractors, Inc., in the unchanged contract total not to exceed \$5,002,444.06 and no increase of calendar days for Project No. RS-10-059, Resurfacing in Warren, Washington, Lawrence, and Wayne Townships. This change order is for ditch grading, undercutting of unsuitable soil, pipe replacement, tree removal, and other related items. Upon a motion by Ms. Stockamp, seconded by Ms. Sniadecki, the Board voted 6-0 to approve Change Order No. 4 for the Resurfacing in Warren, Washington, Lawrence, and Wayne Townships Project.

- e. RS-10-200, C/O No. 7; Resurfacing in Center Township
\$76,360.00 – Rieth-Riley Construction Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change

Order No. 7 for Rieth-Riley Construction Company in the increased amount of \$76,360.00 for an amount not to exceed \$2,325,740.06 and an increase of 45 calendar days for Project No. RS-10-200, Resurfacing in Center Township. This change order is for new pay items; additional quantity to pay items no. 11 and 50. Upon a motion by Ms. Henry, seconded by Mr. Rosebrough, the Board voted 6-0 to approve Change Order No. 7 for the Resurfacing in Center Township Project.

- f. RS-11-066, C/O No. 4; Resurfacing with Related Items in Center, Wayne, and Decatur Townships
\$27,700.80 – Grady Brothers, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 4 for Grady Brothers, Inc., in the increased amount of \$27,700.80 for a new contract total not to exceed \$2,766,903.60 and an increase of 60 calendar days for Project No. RS-11-066, Resurfacing with Related Items in Center, Wayne, and Decatur Townships. This change order is to incorporate work added to Work Directive Change Item No. 5, 6, and 7, which includes additional sidewalk replacement; additional topsoil; and lead walks in the utility strip. Upon a motion by Ms. Henry, seconded by Ms. Stockamp, the Board voted 6-0 to approve Change Order No. 4 for the Resurfacing with Related Items in Center, Wayne, and Decatur Townships Project.

- g. SS-24-001G, C/O No. 4; Belmont North Relief Interceptor, Section 3
\$0.00 – Merryman Excavation, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 4 for Merryman Excavation, Inc., in the unchanged contract total not to exceed \$12,457,863.43 and no increase of calendar days for Project No. SS-24-001G, Belmont North Relief Interceptor, Section 3. This change order is for the deletion of existing unused quantities; addition of various storm sewer improvements; extension of the 42" force main; and a waterline conflict relocation. Upon a motion by Ms. Stockamp, seconded by Mr. Samuel, the Board voted 6-0 to approve Change Order No. 4 for the Belmont North Relief Interceptor, Section 3 Project.

- h. RS-11-501, C/O No. 3; Resurfacing with Related Items in Decatur, Perry, and Wayne Townships
\$100,605.51 – Rieth - Riley Construction Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 for Rieth - Riley Construction Company in the increased amount of \$100,605.51 for a new contract total not to exceed \$3,486,953.89 and an increase of 10 calendar days for Project No. RS-11-501, Resurfacing with Related Items in Decatur, Perry, and Wayne Townships. This change order is for milling and resurfacing on High School Road from Rockville Road to 10th Street. Upon a motion by Mr. Rosebrough, seconded by Ms. Henry, the Board voted 6-0 to approve Change Order No. 3 for the Resurfacing with Related Items in Decatur, Perry, and Wayne Townships Project.

- i. RS-10-058, C/O No. 7; Resurfacing and Related Items in Center, Washington, and Wayne Townships
\$86,000.00 – Milestone Contractors, L.P.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 7 for Milestone Contractors, L.P. in the increased amount of \$86,000.00 for a new contract total not to exceed \$5,328,016.73 and an increase of 17 calendar days for Project No. RS-10-058, Resurfacing and Related Items in Center, Washington, and Wayne Townships. This change order is for the addition of Villa Avenue Bridge over Pleasant Run, resurfacing and sidewalk improvements. Upon a motion by Ms. Stockamp,

seconded by Ms. Henry, the Board voted 6-0 to approve Change Order No. 7 for the Resurfacing and Related Items in Center, Washington, and Wayne Townships Project.

- j. RS-11-500, C/O No. 1; Resurfacing with Related Items in Center, Franklin, and Perry Townships
\$166,540.00 – Rieth-Riley Construction Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Rieth-Riley Construction Company in the increased amount of \$166,540.00 for a new contract total not to exceed \$2,682,540.00 and 10 calendar days for Project No. RS-11-500, Resurfacing with Related Items in Center, Franklin, and Perry Townships. This change order is adding three streets to be resurfaced with related items and Work Directives No. 1, 2, 3, 4, and 5. Upon a motion by Ms. Henry, seconded by Mr. Samuel, the Board voted 6-0 to approve Change Order No. 1 for the Resurfacing with Related Items in Center, Franklin, and Perry Townships Project.

- k. RS-10-059, C/O No. 5; Resurfacing in Warren, Washington, Lawrence, and Wayne Townships
\$64,866.73 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 5 for Calumet Civil Contractors, Inc., in the increased amount of \$64,866.73 for a new contract total not to exceed \$5,067,310.79 and an increase of 29 calendar days for Project No. RS-10-059, Resurfacing in Warren, Washington, Lawrence, and Wayne Townships. This change order is for widening and resurfacing of the Keystone Crossing Drive approach at 86th Street. Upon a motion by Ms. Stockamp, seconded by Ms. Sniadecki, the Board voted 6-0 to approve Change Order No. 5 Resurfacing in Warren, Washington, Lawrence, and Wayne Townships Project.

- l. RS-11-502, C/O No. 6; Resurfacing with Related Items in Lawrence and Washington Townships
\$10,262.63 – E & B Paving, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 6 for E & B Paving, Inc., in the increased amount of \$10,262.63 for a new contract total not to exceed \$2,725,324.14 and an increase of 2 calendar days for Project No. RS-11-502, Resurfacing with Related Items in Lawrence and Washington Townships. This change order is for exploratory excavation to investigate RCP drainage at Fall Creek Road, side ditch grading at 86th and Harrington Road to help water drainage, deletion of traffic loops and concrete edge milling at Fox Ridge Lane. Upon a motion by Ms. Henry, seconded by Mr. Samuel, the Board voted 6-0 to approve Change Order No. 6 for the Resurfacing with Related Items in Lawrence and Washington Townships Project.

Mr. Rosebrough asked about maps being put into the Board packets; and mentioned it would be very helpful to see where the streets are located. Mr. Smith replied that maps will be put in the Board packets in the future.

- m. RS-10-064, C/O No. 6; Resurfacing in Center and Perry Townships
\$158,107.78 – Calumet Civil Contractors

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 6 for Calumet Civil Contractors in the increased amount of \$158,107.78 for a new contract total not to exceed \$3,506,737.62 and an increase of 37 calendar days for Project No. RS-10-064, Resurfacing in Center and Perry Townships. This change order is for the addition of 26th Street from Sherman to Forest Manor, Harlan Street from Orange to Pleasant Run Parkway, and removal of trees in Martindale-Brightwood. Upon a motion by

Ms. Henry, seconded by Ms. Stockamp, the Board voted 6-0 to approve Change Order No. 6 for the Resurfacing in Center and Perry Townships Project.

- n. RS-10-058, C/O No. 6; Resurfacing and Related Items in Center, Washington, and Wayne Townships \$5,115.83 – Milestone Contractors, L.P.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 6 for Milestone Contractors, L.P. in the increased amount of \$5,115.83 for a new contract total not to exceed \$5,242,016.73 and an increase of 13 calendar days for Project No. RS-10-058, Resurfacing and Related Items in Center, Washington, and Wayne Townships. This change order is for a preliminary balancing of quantities prior to the final change order, the addition of miscellaneous traffic signal improvements and repairs along 16th Street, and an emergency sewer repair along Meridian Street for an unforeseen sinkhole. Upon a motion by Ms. Stockamp, seconded by Mr. Rosebrough, the Board voted 6-0 to approve Change Order No. 6 for the Resurfacing and Related Items in Center, Washington, and Wayne Townships.

ITEM # 3 – PROFESSIONAL SERVICE AGREEMENTS

- a. ST-11-015; 62nd Trail/Keystone to Allisonville Road
\$75,684.19 – Level 5 Engineering, LLC

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Construction Inspection Services Agreement with Level 5 Engineering, LLC for Project No. ST-11-015, 62nd Trail/Keystone to Allisonville Road in the amount not to exceed \$75,684.19. This project consists of a pedestrian trail on 62nd Street to Allisonville Road. Ms. Henry asked what the term “Resident Project Representative” meant. Mr. Smith replied that RPR, Resident Project Representative, is a person that is the eyes and ears in the field. He stated that this person informs staff of everything that is going on with the projects. Upon a motion by Ms. Stockamp, seconded by Mr. Rosebrough, the Board voted 6-0 to approve the 62nd Trail/Keystone to Allisonville Road Agreement.

- b. BR-05-064; 79th Street Bridge over Wadsworth Ditch
\$56,381.97 – Hannum, Wagle & Cline Engineering

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Services Agreement for design with Hannum, Wagle & Cline Engineering for Project No. BR-05-064, 79th Street Bridge over Wadsworth Ditch project in the amount not to exceed \$56,381.97. This project will replace the bridge at 79th Street over Wadsworth Ditch, and other related items. Upon a motion by Ms. Stockamp, seconded by Ms. Henry, the Board voted 6-0 to approve the 79th Street Bridge over Wadsworth Ditch Agreement.

- c. BM-25-178; CSX Railroad Bridge over Capitol Avenue, Illinois Street, Meridian Street, and Pennsylvania Street
\$64,504.44 – The Schneider Corporation

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Construction Inspection Services Agreement with The Schneider Corporation for Project No. BM-25-178, CSX Railroad Bridge over Capitol Avenue, Illinois, Meridian, and Pennsylvania Street project in the amount not to exceed \$64,504.44. This project consists of part-time construction inspection for bridge painting and miscellaneous repairs of the CSX Railroad Bridge over Capitol Avenue, Illinois, Meridian, and Pennsylvania Street. Upon a motion by Ms. Stockamp, seconded by Ms. Henry, the Board voted 6-0 to

approve the CSX Railroad Bridge over Capitol Avenue, Illinois Street, Meridian Street, and Pennsylvania Street Agreement.

- d. BM-25-013; CSX Railroad Overpass Beautification over 10th Street
\$13,171.27 – The Schneider Corporation

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Construction Inspection Services Agreement with The Schneider Corporation for Project No. BM-25-013, CSX Railroad Overpass Beautification over 10th Street project in the amount not to exceed \$13,171.27. This project consists of part-time construction inspection for bridge painting and miscellaneous repairs of the CSX Railroad Overpass Bridge over 10th Street. Upon a motion by Ms. Henry, seconded by Ms. Stockamp, the Board voted 6-0 to approve the CSX Railroad Overpass Beautification over 10th Street Agreement.

- e. BM-19-080; 30th Street over Pogues Run Bridge Rehabilitation
\$72,724.00 – V.S. Engineering, Inc.

Staff recommended that the Board of Public Works approve the Professional Services Agreement for design with V.S. Engineering, Inc., for Project No. BM-19-080, 30th Street over Pogues Run Bridge Rehabilitation in the amount not to exceed \$72,724.00. This project consists of rehabilitation of the bridge carrying 30th Street over Pogues Run, including deck overlay and widening of superstructure and reconstruction of the road approaches. Upon a motion by Ms. Stockamp, seconded by Mr. Rosebrough, the Board voted 6-0 to approve the 30th Street over Pogues Run Bridge Rehabilitation Agreement.

- f. BM-19-079; Ritter Avenue over Devon Creek
\$59,865.00 – USI Consultants

Staff recommended that the Board of Public Works approve the Professional Services Agreement for design with USI Consultants for Project No. BM-19-079, Ritter Avenue over Devon Creek project in the amount not to exceed \$59,865.00. This project consists of design of the rehabilitation of the bridge carrying Ritter Avenue over Devon Creek. Upon a motion by Ms. Stockamp, seconded by Mr. Rosebrough, the Board voted 6-0 to approve the Ritter Avenue over Devon Creek Agreement.

- g. ST-05-018; Allisonville Road, 86th to 96th Street
\$175,500.00 – Burgess & Niple

Staff recommended that the Board of Public Works approve the Professional Services Agreement for design with Burgess & Niple for Project No. ST-05-018, Allisonville Road, 86th to 96th Street in the amount not to exceed \$175,500.00. This project consists of rehabilitating the existing roadway, Allisonville Road from 86th to 96th Street. Upon a motion by Ms. Stockamp, seconded by Ms. Sniadecki, the Board voted 6-0 to approve the Allisonville Road, 86th to 96th Street Agreement.

- h. BM-16-070; Moller Road over Dry Run
\$114,000.00 – Parsons Brinckerhoff

Staff recommended that the Board of Public Works approve the Professional Services Agreement for design with Parsons Brinckerhoff for Project BM-16-070, Moller Road over Dry Run in the amount not to exceed \$114,000.00. This project consists of rehabilitating the existing bridge, Moller Road over Dry Run. Upon a motion by Ms. Stockamp, seconded by Mr. Rosebrough, the Board voted 6-0 to approve the Moller Road over

Dry Run Agreement.

- i. Unsafe Building Program Preliminary Contract
\$150,000.00 – Mezzetta Construction Services, Inc.

Staff recommended that the Board of Public Works approve the Professional Services Agreement with Mezzetta Construction Services, Inc., for Unsafe Building Program Preliminary contract in the amount not to exceed \$150,000.00. This contract consists of program management for the Unsafe Building program. Ms. Stockamp asked about the budget amount on this project. Mr. Henneke replied that staff believes it will cost between \$12 million to \$18 million. Ms. Stockamp asked if Mezzetta is going to do the upfront work to lay out the process. Mr. Henneke replied that this contract is to get Mezzetta started, and to set up the process with city Legal; the Department of Metropolitan Development (DMD); and the Department of Public Works (DPW). Ms. Stockamp asked about the MBE/WBE participation. Mr. Henneke replied that Mezzetta is going to self perform everything.

A representative from Mezzetta stated there would be some MBE/WBE subs added to the contract; however, it would not be until the project moved forward. Mr. Parrin asked if the \$150,000 was a lump sum or billable hours. Mr. Henneke replied that \$35,000 is a lump sum and the rest is hourly.

Ms. Henry asked if this Board has the authority to vote on funds for the Unsafe Building Program. Nicole Kelsey, Office of Corporate Counsel replied yes, and indicated that a proposal would be introduced to the council later today, which authorizes Rebuild Indy to be used on the de-construction of the demolition on the Unsafe Building.

Nicole Kelsey also stated that the Unsafe Building Law allows DMD or its agent, which is the Department of Public Works, to minister to the Unsafe Building Law, so in fact, this Board does have the authority to approve this. Ms. Henry asked if there was a MOU for inter-agency or would it be written within the contract. Ms. Kelsey replied there would be no inter-agency MOU because DPW would be running the program. Ms. Henry asked if council does not approve the program what will happen next. Ms. Kelsey replied that was a good question; yet, indicated that staff would have to go back to the drawing board and come back with another answer. Upon a motion by Ms. Henry, seconded by Mr. Rosebrough, the Board voted 5-0 to approve the Unsafe Building Program Preliminary Contract Agreement; Ms. Sniadecki abstained.

- j. SR-34-047; Shadeland Avenue from Brookville Road to 21st Street
\$711,000.00 – R.W. Armstrong

Staff recommended that the Board of Public Works approve and authorize the Director to execute a Professional Services Agreement for design with R.W. Armstrong for Project No. SR-34-047, Shadeland Avenue from Brookville Road to 21st Street in the amount not to exceed \$711,000.00. This project provides five miles of roadway resurfacing, curb and shoulder replacement, drainage, street approach, driveway improvements, and sidewalk replacement with other related items. Upon a motion by Mr. Rosebrough, seconded by Ms. Stockamp, the Board voted 6-0 to approve the Shadeland Avenue from Brookville Road to 21st Street Agreement.

- k. BM-03-001; Northbrook Drive over Howard Johnson Ditch Bridge Rehabilitation
\$54,670.00 – USI Consultants

Staff recommended that the Board of Public Works approve and authorize the Director to execute a

Professional Services Agreement for design with USI Consultants for Project No. BM-03-001, Northbrook Drive over Howard Johnson Ditch Bridge Rehabilitation in the amount not to exceed \$54,670.00. This project consists of design of the rehabilitation of the bridge carrying Northbrook Drive over Howard Johnson Ditch. Upon a motion by Mr. Rosebrough, seconded by Ms. Henry, the Board voted 6-0 to approve the Northbrook Drive over Howard Johnson Ditch Bridge Rehabilitation Agreement.

- l. BM-22-052 & BM-46-086; 10th Street over White Lick Creek & Southport over Little Buck Creek
\$165,960.00 – Parsons Brincherhoff

Staff recommended that the Board of Public Works approve and authorize the Professional Services Agreement for design with Parsons Brincherhoff for Project No. BM-22-052, 10th Street over White Lick Creek and Project No. BM-46-086, Southport over Little Buck Creek project in the amount not to exceed \$165,960.00. This project consists of rehabilitating the existing bridges, 10th Street over White Lick Creek & Southport over Little Buck Creek, as well as incidental construction adjacent to bridges. Upon a motion by Ms. Henry, seconded by Mr. Rosebrough, the Board voted 6-0 to approve the 10th Street over White Lick Creek & Southport over Little Buck Creek Agreement.

- m. BL-10-055; 57th and Cooper Road Septic Tank Elimination Program
\$962,130.50 – Burgess & Niple, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute a Construction Inspection Services Agreement with Burgess & Niple, Inc., for Project No. BL-10-055, 57th and Cooper Road Septic Tank Elimination Program project in the amount not to exceed \$962,130.50. This project consists of installation of new sanitary sewers and incidental roadway repair. Upon a motion by Ms. Sniadecki, seconded by Ms. Henry, the Board voted 6-0 to approve the 57th and Cooper Road Septic Tank Elimination Program Agreement.

- n. BL-04-001; 86th and Washington Blvd Septic Tank Elimination
\$643,243.00 – Hannum, Wagle & Cline Engineering

Staff recommended that the Board of Public Works approve and authorize the Director to execute a Construction Inspection Services Agreement with Hannum, Wagle & Cline Engineering for Project No. BL-04-001, 86th and Washington Blvd Septic Tank Elimination project in the amount not to exceed \$643,243.00. This project consists of installation of new sanitary sewers and incidental roadway repair. Upon a motion by Ms. Stockamp, seconded by Mr. Rosebrough, the Board voted 6-0 to approve the 86th and Washington Blvd Septic Tank Elimination Agreement.

- o. CS-00-048; Miscellaneous Sewer Evaluations
\$500,000.00- ms consultants, inc.

Staff recommended that the Board of Public Works approve and authorize the Professional Services Agreement between ms consultants, inc., and the City of Indianapolis for Miscellaneous Sewer Evaluations for Project No. CS-00-048 in the amount not to exceed \$500,000.00. This project scope of work consists of the assessment of various diameter sewers and manholes, capacity evaluations of new and or existing system, capital improvement planning , and design/inspection engineering services for sewer improvements throughout Marion County. Upon a motion by Ms. Henry, seconded by Mr. Samuel, the Board voted 6-0 to approve the Miscellaneous Sewer Evaluations Agreement.

- p. SS-00-065; Miscellaneous Small Diameter Sanitary and Combined Sewer Rehabilitation
\$83,953.00 – Christopher B. Burke Engineering, Ltd.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Construction Inspection Services Agreement with Christopher B. Burke Engineering, Ltd. for Project SS-00-065, Miscellaneous Small Diameter Sanitary and Combined Sewer Rehabilitation Project in the amount not to exceed \$83,953.00. This project consists of the installation of cured in place pipe line and manhole rehabilitation. Upon a motion by Ms. Henry, seconded by Mr. Rosebrough, the Board voted 6-0 to approve the Miscellaneous Small Diameter Sanitary and Combined Sewer Rehabilitation Agreement.

- q. BL-33-053A; Southeastern Avenue/Raymond Street Septic Tank Elimination Program
\$994,139.00 – Crawford, Murphy & Tilly, Inc.

Staff recommended that the Board of Public Works approve the Construction Inspection Services Agreement with Crawford, Murphy & Tilly, Inc., for Project No. BL-33-053A, Southeastern Avenue/Raymond Street Septic Tank Elimination Program project in the amount not to exceed \$994,139.00. This project consists of the installation of a new sanitary sewer collection system to replace existing septic systems. Upon a motion by Ms. Stockamp, seconded by Mr. Samuel, the Board voted 6-0 to approve the Southeastern Avenue/Raymond Street Septic Tank Elimination Program Agreement.

- r. CS-00-028; Large Diameter Sewer Rehabilitation, Warman and Other Locations
\$169,999.00 – Wessler Engineering

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Construction Inspection Services Agreement with Wessler Engineering for Project No. CS-00-028, Large Diameter Sewer Rehabilitation, Warman and Other Locations project in the amount not to exceed \$169,999.00. This project consists of the installation of cured in place pipe line and manhole rehabilitation. Upon a motion by Ms. Henry, seconded by Mr. Rosebrough, the Board voted 6-0 to approve the Large Diameter Sewer Rehabilitation, Warman and Other Locations Agreement.

- s. SS-06-006B; Castleton Relief Sewer, Phase II
\$741,444.00 – Commonwealth Engineers, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Construction Inspection Services Agreement with Commonwealth Engineer, Inc., for Project No. SS-06-006B, Castleton Relief Sewer, Phase II project in the amount not to exceed \$741,444.00. This project consists of the construction of 10,640 feet of sewer from the east side of Keystone Avenue, along Howland Ditch, to the intersection of 75th Street and Allisonville Road. Upon a motion by Ms. Henry, seconded by Ms. Stockamp, the Board voted 6-0 to approve the Castleton Relief Sewer, Phase II Agreement.

- t. BL-41-003B; Thompson Road/Southeastern Avenue Septic Tank Elimination Program
\$832,499.86 – ms consultants, inc.

Staff recommended that the Board of Public Works approve the Construction Inspection Services Agreement with ms consultants, inc., for Project No. BL-41-003B, Thompson Road/Southeastern Avenue Septic Tank Elimination Program project in the amount not to exceed \$832,499.86. This project consists of the installation of new sanitary sewer collection system to replace existing septic system and drainage improvements in the vicinity of Southeastern Avenue and Thompson Road. Upon a motion by Ms. Henry,

seconded by Ms. Stockamp, the Board voted 6-0 to approve the Thompson Road/Southeastern Avenue Septic Tank Elimination Program Agreement.

- u. CS-38-010C & LD-38-003; Deep Rock Tunnel Connector and Southport AWT Levee Improvements and Extension
\$24,988,561.00 – AECOM Technical Services, Inc.

Staff recommended that the Board of Public Works approve the Construction Inspection Services Agreement with AECOM Technical Services, Inc., for Project No. CS-38-010C; Deep Rock Tunnel Connector and LD-38-003; Southport AWT Levee Improvements and extension project in the amount not to exceed \$24,988,561.00. This project is part of the Long Term Control Plan Consent Decree, Amendment 1 with USEPA.

Ms. Stockamp asked how many deep rock tunnels has AECOM inspected. Representative Alex Verras from AECOM replied that the team has inspected about 8 to 10 deep rock tunnels throughout the country. Mr. Verras stated that AECOM is very experienced in doing these types of jobs. Mr. Parrin indicated that this project is a major undertaking for the city and recognized AECOM's experience; yet asked AECOM's opinion on completing the project within the six year timeframe. Mr. Verras replied that this is an extensive project that John Morgan can speak to; yet, he could briefly touch on too. He stated that the dimensions of the tunnel is going from Southport, paralleling Harding Road; and that the other portions are two large diameter launch shafts, the launch shaft for the tunnel, and the retrieval shaft that will serve as the launch shaft for the future of White River tunnel system, which will start in 2017.

Mr. Verras also explained that there are three CSO drop shaft locations that are critical, and that CSO 008 is the largest CSO in the system that will be discharged into the tunnel. He stated at the end of the tunnel, as part of the Long Term Control Plan, a large 90 million gallon a day dewatering pump that will discharge the captured CSO flow to the Southport plant.

Mr. Rosebrough asked when the public will see activities on the surface. Mr. Morgan replied that the surface activities will largely be seen at the Southport Treatment Plant. Ms. Stockamp asked Mr. Morgan how many bidders were expected to bid. Mr. Morgan replied that staff has the largest project in North America, and staff is expecting five to ten bids.

Mr. Parrin asked about the number of full time employees. Mr. Verras replied about 20 people; yet, there will be other activities that will allow individuals to work for only two years. Upon a motion by Ms. Stockamp, seconded by Ms. Henry, the Board voted 6-0 to approve the Deep Rock Tunnel Connector and Southport AWT Levee Improvements and Extension Agreement.

- v. SO-01-004; Southport Advanced Wastewater Treatment Facility DRTC Power Supply Upgrade
\$116,372.25 – L'Acquis Consulting Engineering

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Construction Inspection Services Agreement with L'Acquis Consulting Engineers for Project No. SO-01-004, Southport Advanced Wastewater Treatment Facility DRTC Power Supply Upgrade project in the amount not to exceed \$116,372.25. This project consists of task s-1, installation of 15kv cables for circuits 7 and 8 to provide temporary and permanent power for the Deep Rock Tunnel Construction Project; and tasks-1, restructuring of existing 15kv feeders to the effluent pumping station facility. Upon a motion by Ms. Stockamp, seconded by Ms. Henry, the Board voted 6-0 to approve the Southport Advanced Wastewater Treatment Facility DRTC Power Supply Upgrade Agreement.

- w. BL-38-001B; Camden/Thompson STEP
\$266,205.46 – Beam Longest & Neff

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Construction Inspection Services Agreement with Beam Longest & Neff for Project BL-38-001B, Camden/Thompson STEP project in the amount not to exceed \$266,205.46. This project consists of installation of approximately 14,000ft of sanitary sewer, including 7 grinder pumps associated grading and road restoration. Upon a motion by Ms. Stockamp, seconded by Ms. Sniadecki, the Board voted 6-0 to approve the Camden/Thompson STEP Agreement.

- x. LS-36-003B, Lift Station 101 Upgrades
\$275,000.00 – American Structurepoint

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Construction Inspection Services Agreement with American Structurepoint for Project No. LS-36-003B, Lift Station 101 Upgrades project in the amount not to exceed \$275,000.00. This project consist of upgrades to Lift Station 101 to increase pumping capacity and other related improvements/modifications. Upon a motion by Ms. Stockamp, seconded by Mr. Samuel, the Board voted 6-0 to approve the LS 101 Upgrades Agreement.

- y. LS-05-002; Lift Station 414 Upgrades
\$150,620.00 – Butler, Fairman & Seufert

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Construction Inspection Services Agreement with Butler, Fairman & Seufert for Project No. LS-05-002, Lift Station 414 Upgrades project in the amount not to exceed \$150,620.00. This project consists of selective demolition of existing lift station; installation of new triplex submersible pumps; existing control building upgrades and other related items. Upon a motion by Ms. Stockamp, seconded by Mr. Rosebrough, the Board voted 6-0 to approve the Lift Station 414 Upgrades Agreement.

Mr. Rosebrough left at 2:39 p.m.

ITEM # 4 – PROFESSIONAL SERVICE AMENDMENTS

- a. BL-10-069; Grandview Phase II Septic Tank Elimination Project, Amendment No. 5
\$19,000.00 – American Structurepoint, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 5 to the Professional Service Agreement for design with American Structurepoint, Inc., for Project No. BL-10-069, Grandview Phase II Septic Tank Elimination Project for an amount not to exceed \$19,000.00 for a total amount not to exceed \$1,970,647.00. This amendment will allow for additional funds to complete the construction related to the services currently in progress. Upon a motion by Ms. Stockamp, seconded by Ms. Sniadecki, the Board voted 5-0 to approve Amendment No. 5 for the Grandview Phase II Septic Tank Elimination Project Agreement.

- b. WT-01-069A; Bailey DCS Replacement Project, Amendment No. 1
\$58,100.00 – Donohue & Associates, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement dated June 17, 2009 between Donohue & Associates, Inc., and the

City of Indianapolis for Department of Public Works Project No. WT-01-069A, Bailey DCS Replacement Project for a change in the schedule from 458 days to 1,503 days for a new contract completion date for February 21, 2014. This amendment provides for the planning, design bidding and construction support for the replacement of the Belmont & Southport Treatment Plant's Bailey process control systems. Upon a motion by Ms. Stockamp, seconded by Ms. Sniadecki, the Board voted 5-0 to approve Amendment No. 1 for the Bailey DCS Replacement Project Agreement.

- c. BL-46-007 A/B; Homecroft Corridor Phase II STEP, Amendment No. 1
\$79,192.53 – ms consultants, inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement dated October 25, 2006 between ms consultants, inc., and the City of Indianapolis for Department of Public Works Project No. BL-46-007, Homecroft Corridor Phase 2 STEP for an extension of 558 calendar days and a \$79,192.53 increase in project cost for a total contract amount not to exceed \$1,681,812.53. The project design phase was extended and revised due to extension value engineering processed that were applied to the design. Upon a motion by Ms. Stockamp, seconded by Ms. Henry, the Board voted 5-0 to approve Amendment No. 1 for the Homecroft Corridor Phase II STEP Agreement.

- d. BL-33-053; Southeastern Corridor Septic Tank Elimination Program Phase II, Amendment No. 3
\$171,828.00 – Hannum, Wagle & Cline Engineering

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 3 to the Professional Service Agreement dated July 12, 2006 with Hannum, Wagle & Cline Engineering for Project BL-33-053, Southeastern Corridor Septic Tank Elimination Program Phase II project area. This amendment provides for an update to the contract schedule along with additional design services for the sanitary sewers in the Southeastern Corridor Septic Tank Elimination Program Phase II project area. Upon a motion by Ms. Stockamp, seconded by Ms. Henry, the Board voted 5-0 to approve Amendment No. 3 for the Southeastern Corridor Septic Tank Elimination Program Phase II Agreement.

- e. WT-05-003; Roof Replacement, Amendment No. 1
\$38,210.00 – Keystone Corporation

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement dated January 20, 2011, between Keystone Construction Corporation and the City of Indianapolis for Department of Public Works Project No. WT-05-003, Roof Replacement in the increased amount of \$38,210.00 for a total amount not to exceed \$429,390.00. This amendment provides for the additional structural design work necessary to address new façade structure and roof opening in-fills, the change in design from a TPO roofing system to modified bitumen roof system for the Belmont and Southport effluent building roofs, and other related items. Upon a motion by Ms. Stockamp, seconded by Mr. Samuel, the Board voted 5-0 to approve Amendment No. 1 for the Roof Replacement Agreement.

- f. WT-01-053; Advanced Wastewater Treatment AWT CIP Construction Inspection Services, Amendment No. 7
\$125,368.00 – Greeley and Hansen Engineers

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 7 to the Professional Service Agreement dated April 2, 2003, with Greeley and Hansen Engineers for Project No. WT-01-053, Advanced Wastewater Treatment AWT CIP Construction Inspection Services in the

increased amount of \$125,368.00 for a total amount not to exceed \$3,864,826.00 and to extend the completion date to December 31, 2012. This amendment is for the refurbishment of three multiple hearth furnaces at the Belmont AWT Facility. Upon a motion by Ms. Stockamp, seconded by Mr. Samuel, the Board voted 5-0 to approve Amendment No. 7 for the Advanced Wastewater Treatment AWT CIP Construction Inspection Services Agreement.

- g. ENG-10-015; On-Call Inspection Engineering Services, Amendment No. 1
\$187,000.00 – Crossroad Engineers, P.C.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Services Agreement dated August 20, 2010 with Crossroad Engineers, P.C., for Project No. ENG-10-015, On-Call Inspection Engineering Services in the increased amount of \$187,000.00 for a total amount not to exceed \$987,000.00. This amendment is for additional inspection engineering services for various resurfacing projects. Upon a motion by Ms. Stockamp, seconded by Ms. Henry, the Board voted 5-0 to approve Amendment No. 1 for the On-Call Inspection Engineering Services Agreement.

- h. ENG-09-005; On-Call Inspection Engineering Services, Amendment No. 2
\$0.00 – First Group Engineering, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 to the Professional Services Agreement dated March 11, 2009 with First Group Engineering, for Project No. ENG-09-005, On-Call Inspection Engineering Services extending the time until December 31, 2011 for the unchanged total amount not to exceed \$250,000.00. This amendment is for a no cost time extension. Upon a motion by Ms. Stockamp, seconded by Ms. Henry, the Board voted 5-0 to approve Amendment No. 2 for the On-Call Inspection Engineering Services Agreement.

ITEM # 5 – UPDATES

Deputy Director Larry Jones gave an update on Resolution No. 45, 2011, Declaratory Emergency for the 8300 Block of North Keystone Avenue. He mentioned that at the June 22, 2011 Board meeting, the Board declared an existing emergency in the vicinity of 8300 North Keystone Avenue via Resolution 45, 2011. He stated that Resolution 45 permitted the Department of Public Works to invite quotes from two different projects. The first project consisted of creating a media cross-over section to allow for a two-way traffic flow on south bound Keystone, and the second consisted of repairs to fix the failed structure on north bound of Keystone.

In addition, Mr. Jones stated that on June 22nd, 2011, the quotes were received, and Milestone Contracts L.P. submitted the lowest quote and was awarded the project. Mr. Parrin asked if all the repairs were made. Mr. Jones replied that it is still under construction; however, the completion date is September 2nd, 2011.

There being no further business the meeting of the Board of Public Works was adjourned at 2:52 p.m.


David Sherman, Chair


Kimberly A. Frye, Recording Secretary